

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 01862 030208Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06
TRSE-00 EUR-12 DOE-11 ISO-00 SOE-02 /040 W
-----018780 031541Z /43
R 021830Z FEB 78
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 2735
INFO AMEMBASSY DUBLIN
AMCONSUL AMSTERDAM

LIMITED OFFICIAL USE LONDON 01862

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: PRE-LICENSE CHECK: FENI LTD., 111 FOUNDRY
LANE, SOUTHAMPTON, HANTS, ENGLAND

REF: (A) OEA/CD INVESTIGATIVE CASE 11(77)-44 FPO:
(B) STATE 11671; (C) LONDON 1586

1. VANGUARD'S UK SOLICITORS PHONED EMBASSY FEB. 1
FOLLOWING CONTACT WITH MCVEY'S US LAWYERS. FOLLOWING
BANK OF ENGLAND APPROVAL OF ACQUISITION (SIMPLIFIED BY
VANGUARD'S IRISH REGISTRATION, I.E., WITHIN STERLING
AREA), MCVEY WILL COME TO UK WEEK OF FEB. 6 TO FINALIZE
PURCHASE OF FENI FROM SUNLIGHT GROUP FOR 50,000 POUNDS.
AS INDICATED IN REF B, MCVEY INTENDS UNDERTAKE BATCH-
ING OPERATION WITH NEW EQUIPMENT.

2. ACCORDING TO SOLICITOR E. ELLINS, SPECTRUM FIGURES
AS PURCHASER OF EQUIPMENT BECAUSE DIRECTOR ROY GIBSON
IS FAMILIAR WITH DOCUMENTARY PROCEDURE, AND BECAUSE
HIS CONSULTANCY FIRM IS REGISTERED IN SOME WAY AS TO
LIMITED OFFICIAL USE

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FACILITATE VAT REFUND OR EVEN AVOID VAT PAYMENT AT
OUTSET. (TO DATE WE HAVE NOT BEEN ABLE TO SPEAK TO
GIBSON, NOR HAS ANY FENI DIRECTOR BEEN AVAILABLE TO
DISCUSS THEIR END-USE OF EQUIPMENT IN QUESTION. LIKE-
WISE, JANUARY 27 LETTERS FROM EMBASSY TO GIBSON AND
FENI DIRECTOR JOHN C. IVEY REMAIN UNANSWERED.)

BREWSTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON01862
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780052-0391
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197802101/aaaadhs.w.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 15d1cdcc-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 11671, 78 LONDON 1586
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3431518
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: FENI LTD., 111 FOUNDRY LANE, SOUTHAMPTON, HANTS, ENGLAND
TAGS: ESTC, UK, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/15d1cdcc-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014